

Downtown Whitewater, Inc.
Board Meeting Agenda
January 10, 2012 8:00 am
Whitewater Municipal Building
2nd Floor, Cravath Lakefront Conference Room
312 W. Whitewater Street
Whitewater, Wisconsin 53190

Board Members Present:

Board Members Absent:

- Approval of Agenda
- Approval of Minutes for December 13, 2011 Minutes
- President's Report (Hale)
 - Fundraising
 - 501 C3 update with Whitewater Community Foundation
- Treasures Report (Kachel)
- International Economic Development Council IEDC
 - Executive Director Professional Development
- Approval of 2012 Budget
- Memorandum of Understanding
- Website Maintenance and Development
- Bylaw Changes for Directors Election
- In-kind Donations
- Executive Director Report (Brodnicki)
 - Wisconsin State Awards
 - DTWW Annual Awards
 - 2011 Annual Report
- Committee Reports
 - Design (Saalsaa)
 - Organization (Brodnicki)
 - Economic Restructuring (Kachel)
 - Promotion (Brodnicki)
- Future Agenda Items
- Adjourn Board Meeting

Next DTWW board meeting is February 14, 2012 8:00 am @ 312 W. Whitewater Street